

To Department of Corporate Services, BSE Limited Phiroj Jeejibhoy Towers, Dalal Street, Mumbai – 400 001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 0051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE

Sub: Disclosure pursuant to Regulation 29 & 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir(s)

Pursuant to Regulation 29 and 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 24, 2017 at the Registered office of the Company to inter alia, consider and approve investment of an amount upto Rs. 80 million, in to Compulsorily Convertible Preference Shares (CCPS) of Threesixtyone Degree Minds Consulting Private Limited.

Closure of Trading Window:

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Company's Code of Conduct for Regulating & Reporting Trading by Insiders and Fair Disclosure 2016, the Trading Window for dealing in the securities of the Company will be closed for the purpose of above matter for all "Designated CLite(s)" from July 19, 2017 till July 26, 2017 (both days inclusive) viz. 48 hours after the announcement of the decision taken by the Board of Directors at such meeting becomes generally available pursuant to the Insider Trading Code of the Company..

Kindly take the above details on record.

Thanking You

Sudhir Bhargaya

For/CL Educate Limited

CFO

Place: New Delhi Date: July 18, 2017